

**EXECUTIVE SESSION
AT 5:00 PM
FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL
ADVICE ON SPECIFIC LEGAL QUESTIONS UNDER C.R.S. SECTION 24-6-402 (4) (B) TO DISCUSS
THE RUSSELL LAWSUIT**

**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO**

May 11, 2010
Regular Meeting at 7:00 PM
at the Buena Vista Community Center
Piñon Room – 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **PROCLAMATION – “ARBOR DAY”**
- V. **AGENDA ADOPTION**
- VI. **CONSENT AGENDA**
 - A. **Minutes**
 - 1. Regular Meeting – April 27, 2010
 - B. **Advisory Boards**
 - 1. Airport Board
 - 2. Trails Advisory Board
 - C. Should the Board approve adoption of Resolution #59, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ACCEPTING THE INFRASTRUCTURE FOR THE MEADOW RIDGE SUBDIVISION**”?
 - D. **POLICE DEPARTMENT/CALL REPORT/MUNICIPAL COURT**
- VII. **PUBLIC COMMENT**
- VIII. **RESPONSE TO PUBLIC COMMENT**
- IX. **OLD BUSINESS**
 - A. Discussion of the town policy regarding patrol vehicles and police officer residence requirements
- X. **NEW BUSINESS**
 - A. Should the Board approve a request to modify fees for Cottonwood Meadows?
 - B. Should the Board approve adoption of Resolution #49, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ACCEPTING THE INFRASTRUCTURE FOR PHASE I OF THE S. MAIN PLANNED UNIT DEVELOPMENT**”?
 - C. Should the Board approve adoption of Resolution #60, Series 2010, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, SUPPORTING AN APPLICATION FOR CDOT FEDERAL ENHANCEMENT FUNDS FOR TRAIL LINKAGES FROM COTTONWOOD CREEK PARK TO THE SCHOOL COMPLEX, NATURE TRAIL AND THE ARKANSAS RIVER TRAIL**”?
 - D. Update of the Highway 24 Corridor Planning Process
 - E. Discussion of Vacation Rentals

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, City Market and Public Library on Friday, May 7, 2010

XI. STAFF REPORTS

1. Town Administrator
2. Airport Management
3. Town Treasurer
4. 1st Qtr. Financial Report
5. Public Works Department

XII. TRUSTEE/STAFF INTERACTION

XIII. ADJOURNMENT

This Agenda may be Amended

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